

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA - REVISED**

*Francis Faulkner Hearing Room*  
*September 26, 2011*  
*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. **7:05 CHAIRMAN'S UPDATE**  
The Chair will briefly update the Board
2. **7:10 OPERATIONAL MINUTE**  
The Town Manager will provide a brief report
3. **7:25 CLASS I CAR DEALER'S LICENSE, 60 POWDER MILL ROAD, ACTON FORD FLEET LEASE, INC.**  
Enclosed please find materials in the subject regard
4. **7:35 MASS AVE. CROSSING – PROPOSED CURB LINE CHANGE**  
Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

5. **PRIVATE WAY PLOWING FEE RECOMMENDATION**  
Enclosed please find materials in the subject regard
6. **DRAINAGE EASEMENT – 689-705 MAIN STREET**  
Enclosed please find materials in the subject regard
7. **DISCUSSION, ALL BOARDS CHAIRMEN'S MEETINGS**  
Enclosed please find materials in the subject regard
8. **THE RULE OF NECESSITY AND MUNICIPAL HEALTH INSURANCE REFORM ACT SECTION 19 AND 23 DISCLOSURES, MR. LEDOUX AND MR. MURRAY AND MS. FLECKNER**  
Enclosed please find materials in the subject regard under agenda item #11 in the packet
9. **SELECTMEN'S REPORTS**

**IV. CONSENT AGENDA**

10. **ACCEPT MINUTES, BOARD OF SELECTMEN, AUGUST 8, 2011, REGULAR AND CONFIDENTIAL**  
Enclosed please find materials in the subject regard

**11. ACTON WOMEN'S CLUB BUILDING, 504 MAIN STREET,  
PRESERVATION RESTRICTION, BOARD SIGNATURE REQUIRED  
UNDER CPC FUNDING**

Enclosed please find materials in the subject regard

**12. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$500.00 from Hybrid Farm, to be used to support Recreation programs

**13. COMMITTEE APPOINTMENT, JOHN COVERT, CABLE ADVISORY  
BOARD, ASSOCIATE MEMBER, TERM EXPIRES 6/30/12.**

Enclosed please find materials in the subject regard

**14. ONE DAY LIQUOR LICENSE- IRON WORK FARM**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION**

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

**OCTOBER 3**

**OCTOBER 17**

Will be asking for a Continuance to 12/19/11  
Site Plan #7/6/11-433  
60 Powder Mill Road

Veteran's Memorial

nationalgrid – Beacon Court

**MINUTES PENDING VOTES**

January 8, 2011 and September 12

**PENDING COMMITTEE APPOINTMENTS**

NONE